Town of Cushing Page 1 of 2

From: "Town of Cushing" <cushing@adelphia.net>

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Subject: May 8, 2006 Selectmen Meeting Date: Wed, 24 May 2006 09:36:30 -0400

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> Town of Cushing Selectmen Meeting May 8, 2006 6:00 P.M. Cushing Community Center

Selectmen Present: Chairman Alton Grover, David Glidden, Kim Young, Peter Haviland and Randy Robbins.

Warrant #114 & #115 was approved and signed

Staff Present: Town Clerk, Lisa Young.

The meeting was called to order at 6:00 PM. Peter Haviland motioned, Kim Young seconded, to accept the April 24, 2006 minutes with one change.

Board Approved 5-0-0

Changes to the Agenda

Selectperson Kim Young reported that she will be receiving an information packet and software from the State for the online auto re-registration. Once the material is received and reviewed, the State will meet with the tax collector to get everything set up.

During Kim's research of online auto re-registration she learned that dog licenses could be renewed on line and asked if the Board would like her to look into it. The Board approved.

Kim reported that she had talked with Recreation Department member Kathy Robinson in regard to the ball field gate. The Recreation Department will talk more about the gate Wednesday May 10, 2006 at their meeting. Kim will attend the meeting on Wednesday night and report back at the next meeting.

Kim will print up certificates for the Board to sign and Chairman Alton Grover to present to the Boston Cane recipients at their homes along with Phil McKean of the Cushing Historical Society. She will contact the Courier Gazette and Village Soup.

Chairman Alton Grover reported that he anticipates a crew from the Maine State Prison will clean up the wood on the right hand side of the entrance to the Cushing School and clean the sides of the Cushing Roads. He will be sending a letter of request to Al Barlow of the Maine State Prison.

Old Business

Timer for Fire Station thermostat- Buildings and Grounds Chairman Joe Smith reported that the cost of a programmable timer is about \$50.00. After a brief discussion the Board decided to first try posting signs near the thermostats to remind users to turn the heat down when leaving the meeting room. Joe Smith will print and put up the signs.

Town of Cushing Page 2 of 2

Forester- Joe Carr reported that on Thursday he and Forester Barbara Brusila had flagged the lines of the Town's woodlot behind the Fire Station, and that Barbara started to mark trees for harvest. She will be sending the Town a new contract in which her compensation will come out of the harvest; also she will provide bid specifications for the Town to send out, prepare a harvest notification form to be sent to the Maine Forest Service, and supervise the work and handle stumpage payments. She is hoping for a summer cut.

Appoint Appeals Board Alternate- The Board signed appointment papers for Alternate Appeals Board Members Stanley Elliott and Charles N. Lewis. Selectman David Glidden reported that the Assessment Review Board is in need of two more members. Chairman Alton Grover will contact Mr. Elliott and Mr. Lewis to ask if they would be willing to serve on the Assessment Review Board.

New Business

Selectman David Glidden motioned, Peter Haviland seconded, to have Chairman Alton Grover take care of the bids for the Community Center. The motion passed.

Board Approved 5-0-0

Selectman David Glidden motioned, Peter Haviland seconded, to have the Town hire a General Contractor for the work that needs to be done at the Community Center.

Board Approved 5-0-0

Chairman Alton Grover reported that the new snow plow truck has been ordered.

Chairman Alton Grover moved that the board go into executive session pursuant to 1 M.R.S.A. § 405(6) (A) to discuss a Personnel Matter at 7:03 PM, Randolph Robbins seconded, with all in favor.

Board Approved 5-0-0

David Glidden motioned, Peter Haviland seconded, to return to the regular scheduled meeting at 7:19 PM. The motion passed.

Board Approved 5-0-0

The Board voted to have each Selectman review bid documents for building the vault, restrooms, etc.

The Board unanimously approved adjourning the meeting at 7:35 PM.

Respectfully submitted,

Lisa Young Recording Secretary